

INTERP

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6.3.1 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:19-cr-00574-1
Internal Use Only

Case title: USA v. Shekh

Date Filed: 07/16/2019

Other court case number: 19-M-160(DEJ) USDC ED/WI

Assigned to: Honorable Susan E. Cox**Defendant (1)****Mahmadyasin Shekh**

represented by **Stephen Francis Hall**
Law Office of Stephen F. Hall
53 West Jackson Boulevard
Suite 1437
Chicago, IL 60604
312.858.4400
Email: stephen@sfhall.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

FRAUDS AND SWINDLES

Disposition

Plaintiff**USA**represented by **Kartik K. Raman**

United States Attorney's Office (NDIL - Chicago)
 219 South Dearborn Street
 Chicago, IL 60604
 (312) 469-6026
 Email: kartik.k.raman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

AUSA - Chicago

United States Attorney's Office (NDIL - Chicago)
 219 South Dearborn Street
 Chicago, IL 60604
 Email: USAILN.ECFAUSA@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Pretrial Services

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 (312) 435-5793
 Email:
 ilnptdb_Court_Action_Notice@ilnpt.uscourts.gov
ATTORNEY TO BE NOTICED
Designation: Pretrial Services

Date Filed	#	Docket Text
07/16/2019	<u>1</u>	RULE 5(c)(3) Affidavit in Removal Proceedings signed by Judge Honorable Susan E. Cox as to Mahmadyasin Shekh (1) (sxb,) (Entered: 07/16/2019)
07/16/2019	<u>2</u>	MINUTE entry before the Duty Judge as to Mahmadyasin Shekh: Defendant ordered to appear and be transported by U.S. Marshals Service for a Detention Hearing set for 7/18/2019 at 02:30 PM. Mailed notice (np,) (Entered: 07/17/2019)
07/16/2019		ARREST of defendant Mahmadyasin Shekh (sxb,) (Entered: 07/18/2019)
07/16/2019	<u>4</u>	ORDER as to Mahmadyasin Shekh: Removal proceeding held. Hindi interpreter present and sworn in. Defendant appears in response to arrest on 7/16/2019. Defendant informed of his constitutional rights. Stephen F. Hall appeared on behalf of the Defendant. Defendant waives identity hearing. Defendant informed of the charges against him and of the possible sentence and fine if convicted of those charges. Government is seeking detention based on serious risk of flight. Detention hearing is set for 7/18/2019 at 2:30 p.m. in Courtroom 1743. Defendant is remanded into federal custody. As discussed on the record, the Government will inquire and inform the Court regarding consulate notification. Signed by the Honorable Susan E. Cox on 7/16/2019. Mailed notice. (sxb,) (Entered: 07/18/2019)

07/16/2019	<u>5</u>	ATTORNEY Appearance for defendant Mahmadyasin Shekh by Stephen Francis Hall (sxb,) (Entered: 07/18/2019)
07/17/2019	<u>3</u>	PRETRIAL Bail Report as to Mahmadyasin Shekh (SEALED) (Gialanella, Laura) (Entered: 07/17/2019)
07/18/2019	<u>6</u>	ORDER as to Mahmadyasin Shekh: Case set for a detention hearing. Hindi interpreter present. Defendant waived detention without prejudice at this time. Defendant is ordered removed in custody to the Eastern District of Wisconsin for further proceedings. Signed by the Honorable Susan E. Cox on 7/18/2019. Mailed notice. (sxb,) (Entered: 07/19/2019)
07/18/2019	<u>7</u>	COMMITMENT TO ANOTHER DISTRICT as to Defendant Mahmadyasin Shekh committed to Eastern District of Wisconsin. Signed by the Honorable Susan E. Cox on 7/18/2019. Mailed notice. (sxb,) (Entered: 07/19/2019)